



City of Chula Vista Boards & Commissions

COMMISSION ON AGING



REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

September 9, 2015 2:45 pm

Norman Park Senior Center Conference Room 270 F Street Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Allan, Ciriza, Carroll, Curiel, Escalera, Johnson, and Chair Nash

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. SENIOR PROGRAMS AND SERVICES PRESENTATION BY HEALTH AND HUMAN SERVICES ADMINISTRATION REPRESENTATIVE ANABEL KUYKENDALL

Staff recommendation: Commission hear the presentation

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

2. APPROVAL OF JULY 8, 2015 COMMISSION MEETING MINUTES

Staff recommendation: Commission approve the minutes

3. DISCUSS FY 15-16 COMMISSION ON AGING GOALS AND OBJECTIVES

Staff recommendation: Commission discuss their goals and objectives

OTHER BUSINESS

- 4. STAFF COMMENTS
 - Cost Recovery Community Meeting on September 28, 2015 at Norman Park Senior Center
 - Norman Park Senior Center updates
- 5. CHAIR'S COMMENTS
- 6. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on November 18, 2015 in the Norman Park Senior Center Conference, 270 F Street, Chula Vista, California.

Materials provided to the Commission on Aging related to any open-session item on this agenda are available for public review in the Recreation Department, 276 Fourth Avenue, and Norman Park Senior Center, 270 F Street, Chula Vista during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Recreation Department and that I posted this document on the bulletin board according to Brown Act requirements.

Dated: 9/4/2015 Signed: Margarita Cellano